

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF OCTOBER 13TH, 1938.

The Board of Public Works met in the office of the State Treasurer, Annapolis, Maryland, on Thursday, October 13th, 1938.

Present -

Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

The meeting was called for the purpose of opening bids for the construction of the new State Office Building in Annapolis. Mr. Laurence Hall Fowler and Mr. Henry P. Hopkins, Associate Architects, Mr. James Posey, Engineer and Mr. Allan Burton, Associate of Mr. Hopkins, also attended the meeting.

Mr. Hopkins proceeded to open and read bids submitted by ten general contractors for the work in connection with the State Office Building project, which bids were tabulated, and which tabulation showed the Davis Construction Company submitted the lowest bid.

After consideration of the several bids submitted, it was decided to award a contract to the Davis Construction Company at their bid -

No. 1 of	\$527,000
No. 2 of	2,460
No. 3 of	55,750
and to accept Alternate No. 4 of	2,150
Total	<u>587,360</u>

with the understanding that the contractor would take no action in connection with bid no. 3 for a period of nine months from the time of signing of contract, and that the State would have the right within that period to abandon bid no. 3 because of the possibility of decision to not move the Armory, or of other plans being decided upon as to the Armory.

The Secretary brought to the attention of the Board bills received from the Annapolis Water Company for water service for properties purchased by the State up to this time in the site of the new State Office Building in the following amounts -

Property -	118 College Avenue	\$5.25
"	- 16-18-20-22 Carroll Street	21.00
"	- 37-39 Bladen Street	7.00
"	- 12 Jefferson Place	3.50
"	- 112-114 College Avenue	11.82
"	- 124 College Avenue	5.25
"	- 11 Armory Place	1.75

the above amounts subject to the usual discount for payment by October 31st, 1938.

The Board authorized the payment of the foregoing bills payable out of the State Office Building Loan of 1937, and directed the Secretary to notify the Annapolis Water Company to discontinue water service for the properties.

The Secretary brought to the attention of the Board a letter from John T. Handy, Crisfield, Maryland, with statements covering claim for damage done to oysters planted in Pocomoke Sound, in pursuance of an appropriation included in the budget by the General Assembly of 1937 to reimburse persons suffering damage caused by the dredging of a channel in Pocomoke Sound by the United States Government.

The Secretary was instructed to refer the correspondence from Mr. Handy to the Conservation Department for consideration of that Department and recommendation to the Board as to the correctness of the claim.

The Secretary brought to the attention of the Board a bill of Mr. Joseph D. Lazenby, in the amount of \$425.00, for services rendered in connection with the acquisition of property for the State Office Building site.

The bill was approved for payment.

mscl.
The following letter from Mr. Charles R. Rogers, Assistant Director of The Baltimore Museum of Art, was read and considered -

THE BALTIMORE MUSEUM OF ART
WYMAN PARK, BALTIMORE, MD.

October 12, 1938.

The Honorable Harry W. Nice,
Governor of Maryland,
Annapolis, Maryland.

Dear Sir:-

The Baltimore Museum of Art is assembling an exhibition of paintings, sculpture and prints to be known as "Baltimore and Maryland in the American Tradition" for presentation at the Museum from October 27th to November 13th.

It is our desire to present as comprehensive a survey as is possible of Maryland's participation in the social and cultural growth of the Nation as depicted in the portraiture of its distinguished men and women and in the scenes of its memorable events.

Many of the leading patriotic societies of the State, representatives of which have formed a Committee to Plan the 20th Armistice Anniversary Celebration, are assisting us and are giving the exhibition their wholehearted support.

We should like to request the cooperation of the State in lending to this important exhibition the following paintings:

Portrait of Samuel Chase by John B. Bordley
Gen. Washington, Gen. Lafayette and Colonel Tench Tilghman
"The Planting of the Colony of Maryland" by F.B. Mayer
"The Burning of the Peggy Stuart" by F. B. Mayer
"Washington Resigning his Commission" by Edwin White

The Museum will assume all expenses of transportation to and from Baltimore and will insure the paintings against all risks from wall to wall.

We would be most appreciative of your kind assistance in arranging for the loan of these paintings, and shall look forward to a favorable reply at your earliest convenience.

Very truly yours,

/s/ Charles R. Rogers,
Assistant Director.

The request for the loan of the Portraits in accordance with the terms outlined in Mr. Rogers' letter was duly approved.

*Dept. of
Public Welfare*

The Secretary brought to the attention of the Board a letter from Mr. J. Milton Patterson, Executive Secretary, Board of State Aid and Charities, with revised lease covering the second floor of the Triangle Building at Hopkins Place and Baltimore Street, Baltimore, for the term of three years, beginning on the first day of April, 1939 and ending the 31st day of March, 1942, at \$6,000 a year, with the right of the Board of State Aid and Charities to renew the lease for a further term of two years.

The Board authorized the execution of the lease by the Board of State Aid and Charities.

A Budget Amendment submitted by the Maryland State Police, dated September 21st, 1938, applicable to the fiscal year 1939, involving increases amounting to \$5,129.00 with decreases in a corresponding amount, was approved.

A Budget Amendment submitted by the State Teacher's College at Frostburg dated September 30th, 1938, applicable to the fiscal year 1938, involving increases amounting to \$3,116.60 with decreases in a corresponding amount, was approved.

A budget amendment submitted by the Eastern Shore State Hospital, dated August 15th, 1938, applicable to the fiscal year 1939, involving increases amounting to \$3,460.00 with decreases in a corresponding amount, was approved.

There being no further business, the meeting adjourned.

Joseph O'Melinske
Secretary.